Unapproved Minutes Emmet County Board of Supervisor Minutes January 17, 2023 at 9:00am.

Regular Meeting

Board Room, Courthouse

Present: Todd Glasnapp, Chair

John Pluth
Tim Schumacher
Lisa K. Hansen
Jeff Quastad

Media present: Amy Peterson and Ed Funston

Glasnapp, Chair, called the meeting to order. All in attendance recited the Pledge of Allegiance. Motion by Hansen, second by Pluth to approve minutes from previous meeting, also approving them for publications. All Ayes, motion carried.

Public Forum, Quastad attended Hazmat meeting last week. Hansen and Quastad attended Petersen Point Foundation meeting.

Reviewed Recorder's quarterly report.

Melanie Summers Bauler reviewed the documents by Dave Stein for the Resolution 2023-05, Deed exchange for Ingham Okoboji Bible Camp. Public hearing has been set for January 24, 2023 at 9:20 a.m. Motion by Hansen, second by Schumacher. All Ayes. Motion carried.

Bohm, Zoning Administrator to follow up with John Wittneben regarding Peter's Minor Subdivision. Public hearing set for February 7, 2023 at 10:00 a.m. Motioned by Quastad, second by Pluth. All Ayes. Motion carried.

Bohm and Sathoff are working jointly on the IT Job description to be posted on Website and Newspaper.

Meeting to adjourn Hansen, Secon 10:07 a.m.	d by Quastad, All Ayes. Motion carried. Meeting adjourned at
Linda Quinn Roard Clark	Todd Clasnapp, Chair
Linda Quinn, Board Clerk	Todd Glasnapp, Chair